

November 28, 2005

- Meeting Notice -
MEETING OF THE CALIFORNIA BAY-DELTA AUTHORITY

Thursday, December 8, 2005
650 Capitol Mall, 5th Floor
Bay-Delta Room
Sacramento, CA

At the discretion of the California Bay-Delta Authority, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action. Order of agenda items is subject to change.

- 9:00 a.m.**
- 1. Introduction/Establishment of Quorum**
 - 2. Adoption of November 10, 2005 Meeting Summary (*Action Item*)**
 - 3. Director's Report**
 - 4. Lead Scientist's Report**
 - 5. Report from Designated Federal Officer re: Bay-Delta Public Advisory Committee**
 - 6. Year 5 CALFED Program Progress and Balance (*Action Item*)**
 - 7. Revitalizing CALFED – Adoption of a 10-Year Action Plan (*Action Item*)**
 - a. Department of Finance Reports
 - b. Little Hoover Commission Report
 - c. 10-Year Action Plan & KPMG recommendations
 - i. Governance
 - ii. Program and Fiscal Management
 - iii. Refocus Program and Program Priorities
 - iv. Finance Plan
 - 8. Approval of Ecosystem Restoration Program Grants**
 - a. Consideration of a Resolution to Certify a final Environmental Impact Report on the Chico Landing Subreach Project and Recommending that the California Bay-Delta Authority Award an Ecosystem Restoration Program Grant of \$3,873,663 to the Nature Conservancy.

- b. Consideration of a Resolution Approving an Amendment to an Ecosystem Restoration Program Grant Agreement Between the California Bay-Delta Authority and the Sutter Mutual Water Company for Construction of the Tisdale Positive Barrier Fish Screen and Pumping Plants Project
- c. Consideration of a Resolution for a Conditional Recommendation to the Department of Fish & Game that it Proceed with Awarding a Grant of \$9,747,500 to Reclamation District 108 for the Construction of a Combined Pumping Plant and Fish Screen Facility

9. Public Comment

4:00 p.m. Adjourn

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- Members of the public shall be provided an opportunity to address the California Bay-Delta Authority on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Authority's jurisdiction, but not on the agenda. Reasonable time limits may be established for public comments (Government Code Section 11125.7)
 - Additional information, including Procedures for Authority Meetings, can be found on the California Bay-Delta Authority website at <http://calwater.ca.gov>. If you have any questions, please contact Keith Coolidge at (916) 445-0092.
 - If you have questions or need reasonable accommodation due to a disability, please contact Colleen Kirtlan, California Bay-Delta Authority at (916) 445-5511, or TDD (800) 735-2929.
 - Please allow **extra time** for parking and security screening procedures at 650 Capitol Mall. Current photo identification is required. Cameras and cell phones with camera capability are prohibited without prior written review and approval from CBDA, Federal Protective Service and GSA Property Management for the 650 Capitol Mall building. Please contact Terry Smith at the California Bay-Delta Authority at (916) 445-5345 or tsmith@calwater.ca.gov for building access information.